

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 6, 1992
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m. The youth councilmembers and mayor for the week introduced themselves. Councilmember Hartley introduced a 5th grade class from Central Elementary School. The Navajo Bobbysox League presented its purple team T-shirt to Mayor O'Connor after Councilmember McCarty congratulated the team on making the finals.

Councilmember Behr introduced a 6th grade class from Mason Elementary School.

Councilmember Stevens introduced the Four Seasons Program participants from Encanto that took first place in their division. City Manager McGrory made a special announcement on the completion of the Pt. Loma Outfall emergency repair with an introduction and recognition to those involved for all their hard work. The meeting was adjourned by Deputy Mayor Roberts at 7:20 p.m. to meet in Closed Session on Tuesday, April 7, 1992 at 9:30 a.m. to discuss pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present
- Clerk-Fishkin (so)

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FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Michael Ratajczak, Our Lady of Sacred Hearts Catholic Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell on the need for an ethics committee of citizens, programs of interest on Southwestern Cable television and that the public was not properly notified of the Housing Authority meeting held two weeks ago.

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FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A422-461.)

ITEM-PC-2: REFERRED TO THE CITY MANAGER

Complaint by Robert Vaughn on the penalty of \$100 a day
for late permit payments on rental property.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A461-522.)

ITEM-30: RECOGNIZED, REFERRED TO THE CITY MANAGER

Recognizing April as Youth Month, welcoming the Mayor
for the Week, and presentations to the Mayor and
Council from participants of the Mayor's Youth Summit.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A007-079; A190-257.)

MOTION BY WOLFSHEIMER TO REFER TO THE CITY MANAGER FOR
IMPLEMENTATION OF THE FOLLOWING RECOMMENDATIONS MADE BY THE
YOUTH SUMMIT STEERING COMMITTEE:

1) NEED FOR STRONGER PUNISHMENT FOR THOSE CONVICTED OF RAPE
AND DOMESTIC VIOLENCE; 2) OFFENDERS SHOULD HAVE TO TAKE PART
IN A COUNSELING PROGRAM AS PART OF THEIR SENTENCE; 3)
INCREASE FUNDING TO SCHOOLS FOR VIOLENCE AWARENESS PROGRAMS
AND EXPANSION OF PEER COUNSELING; 4) PROVIDE MORE
RECREATIONAL PROGRAMS FOR YOUTH; 5) SUPPORT COMMUNITY
ACTIVITIES WITH AN EMPHASIS ON HAVING FUN WITHOUT USING
DRUGS OR ALCOHOL; AND 6) PROVIDE MORE WAYS FOR YOUNG PEOPLE
TO GET INVOLVED IN THE GOVERNMENT BY HAVING STUDENT
REPRESENTATIVES ON BOARDS AND COMMITTEES. Second by
McCarty. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

ITEM-31: (R-92-1437) ADOPTED AS RESOLUTION R-279687

Declaring May 16, 1992 to be "Save Our Cities! Save

Our Children Day" in San Diego; commending the many individuals and organizations who have played key roles in the establishment and success of this day.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A176-190; A258-356.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING

Matter of the request of Dave Odell and Melinda Merryweather for hearing of an appeal from the decision of the Planning Commission in granting Coastal Development Permit/La Jolla Planned District Permit/Special Use Permit 90-0747 (San Diego Museum of Contemporary Art) allowing a fence with a 15-foot setback from the front property line on Coast Boulevard. The permits would allow renovation of the existing museum, an addition of 7,555-square-foot of accessory space, and the building of a six-foot-high security fence surrounding the sculpture garden. The subject property is located at 700 Prospect Street and is more particularly described as part of Block 35 of La Jolla Park per R.O.S. Map No. 963 in the La Jolla Planned District Ordinance Zone 6A within the La Jolla Community Plan area.

(CDP/LJPDP/SUP-90-0747. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-CDP/LJPDP/SUP-90-0747

COUNCIL ACTION: (Tape location: B073-143.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING TO DETERMINE COMPLIANCE WITH THE COASTAL COMMISSION AND THE COMMUNITY PLAN AND TO RESOLVE THE QUESTION OF ACCESS AT THE GATE AT PROSPECT STREET AND COAST BOULEVARD. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-33: DENIED HEARING

(Continued from the meeting of March 16, 1992, Item 33, at Councilmember Wolfsheimer's request, to settle the drainage issue.)

Matter of the request of Laura Langman, President of Save Everyone's Access (SEA), et al, for a hearing of an appeal from the decision of the Planning Commission in approving Coastal Development Permit/Sensitive Coastal Resource Permit and Conditional Use Permit (CDP/SCR/CUP-90-0835) to demolish an existing single-family house and construct two separate single-family homes each on separate lots and both homes include Conditional Use Permits for guest quarters. Each home is approximately 2,900 square feet in floor area on a project site of approximately 11,000 square feet. The subject property, an 11,000-square-foot site is located at 1525 Coast Walk, east of Coast Walk, west of West Torrey Pines Road and north of Prospect Street and is described as Lots 13 and 14 and a portion of Lot 5, La Jolla Park, Map-352. The R1-5000 (Single Family Residential - minimum lot size of 5,000 square feet) zoned site is within the La Jolla Community Plan Area.

(CDP/SCR/CUP-90-0835. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-CDP/SCR/CUP-90-0835

COUNCIL ACTION: (Tape location: B143-204.)

MOTION BY WOLFSHEIMER TO DENY THE REQUEST FOR A HEARING WITH DIRECTION TO THE ENGINEERING & DEVELOPMENT DEPARTMENT TO LOOK FOR FUNDS TO SOLVE THE DRAINAGE PROBLEM AS QUICKLY AS POSSIBLE AND TO BEGIN WITH A 1911 WAIVER PROCESS FOR NEW DEVELOPMENT OR REDEVELOPMENT COMING INTO THE AREA Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

Amending Chapter VI, Article 9, of the San Diego Municipal Code relating to Environmental Quality by amending Sections 69.0101, 69.0103, 69.0104 and 69.0108; by adding Sections 69.0109 and 69.0110;

By amending the title of Division 2; by repealing Sections 69.0201, 69.0202, 69.0203, 69.0204, 69.0205, 69.0206, 69.0207, 69.0208, 69.0209, 69.0210, 69.0211, 69.0212, 69.0213, 69.0214, 69.0215, 69.0216, 69.0217, 69.0218, 69.0219, and 69.0220; by adding Sections 69.0201, 69.0202, 69.0203, 69.0204, 69.0205, 69.0206, 69.0207, 69.0208, 69.0209, 69.0210, 69.0211, 69.0212, 69.0213, 69.0214, 69.0215, 69.0216, 69.0217, and 69.0218 by amending Section 69.0302;

By repealing Section 69.0305; by repealing Division 4, Sections 69.0401, 69.0402, 69.0403, 69.0404, 69.0405, 69.0406, 69.0407, 69.0408; Division 5, Sections 69.0501, 69.0502, 69.0503, 69.0504, 69.0505, 69.0506, 69.0507, 69.0508, 69.0509, 69.0510; Division 6, Sections 69.0601, 69.0602, 69.0603; and Division 7, Sections 69.0701, 69.0702, 69.0703, 69.0704, and 69.0705.

(Introduced as amended on 3/23/92. Council voted 7-0. Districts 2 and 8 not present. Introduced as amended on 3/3/92. Council voted 6-0. Districts 2, 7, 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B276-281.)

CONSENT MOTION BY HARTLEY TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-51: (O-92-111) ADOPTED AS ORDINANCE O-17754 (New Series)

Incorporating 65.97 acres located on World Trade Drive between Camino Del Norte and Conference Way into M-1B Zone.

(Case-91-0120. Carmel Mountain Ranch Community Area. District-5. Introduced on 3/24/92. Council voted 6-0.

Districts 2, 6, and 8 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B276-281.)

CONSENT MOTION BY HARTLEY TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-52: (O-92-85) INTRODUCED, TO BE ADOPTED APRIL 20, 1992

Introduction of an Ordinance establishing a two-hour time limit parking meter zone on both sides of Front Street between University Avenue and Robinson Avenue.

(Uptown Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION:

The proposed time-limit parking zone was petitioned by property owners representing 75 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be over 100 percent and the average parking duration to be 5.4 hours. This location is adjacent to other two-hour time limit parking zones that receive a high level of enforcement. This meets the requirements of Council Policy 200-4. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B280-288.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-53: (O-92-126) INTRODUCED, TO BE ADOPTED APRIL 20,
1992

Introduction of an Ordinance establishing a two-hour
time limit parking meter zone in the Gaslamp Quarter.

(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION:

The Gaslamp Quarter Council and Gaslamp Merchants Association in conjunction with the Centre City Development Corporation has requested the proposed parking meter zone as part of a comprehensive on-street parking and curb utilization plan. Recent studies at various locations in the Gaslamp Quarter indicate the average parking occupancy to be 100 percent and the average parking duration to be 3.5 to 4.5 hours. The locations in the Gaslamp Quarter are adjacent to other two-hour time limit parking meter zones that receive a high level of enforcement. This meets the requirements of Council Policy 200-4. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B280-288.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by
Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,
Behr-yea, Stallings-yea, McCarty-yea, Filner-not present,
Mayor O'Connor-yea.

* ITEM-100: (R-92-1094) ADOPTED AS RESOLUTION R-279688

Inviting bids for the Deck Treatment of the West
Mission Bay Drive Bridge Over the Mission Bay Channel
on Work Order No. 119901;

Authorizing the execution of a contract with the lowest
responsible bidder; authorizing the expenditure of
funds not to exceed \$300,000 from the Gas Tax Fund
30219, for providing funds for said project and related
costs; authorizing the Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate
reserves. (BID-K3065/92)

(Mission Bay Park Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION:

The West Mission Bay bridge over the Mission Bay channel is 1,188
feet long and provides four 12-foot wide lanes. In recent years,

progressive physical damage to the bridge deck has occurred. Linear fractures and delaminations have produced a rough riding surface, necessitating frequent deck repairs. This project will repair and overlay the bridge deck to prevent further deterioration of the existing substrate while providing a relatively impermeable, skid resistant wearing surface, thereby reducing maintenance costs.

Aud. Cert. 9200692.

FILE LOCATION: W.O. 119901 CONTFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-101: (R-92-1095) ADOPTED AS RESOLUTION R-279689

Inviting bids for Balboa Park Improvements - Museum of Man on Work Order No. 119469; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$84,200 from San Diego Facility and Equipment Leasing Construction Fund 91101, CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K2537/91)

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION:

The Museum of Man is located in Balboa Park, east of the bridge connecting El Prado and Laurel Street. The steel in the Museum of Man's tower and access stairway exhibits serious corrosion and is in need of repair.

FINANCING: The construction phase of this project will be financed with proceeds from the sale of Balboa Park/Mission Bay Park Certificates of Participation.

Aud. Cert. 9200737.

FILE LOCATION: W.O. 119469 CONT - Western Steel and

Metals Inc. CONTFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-102:

Two actions relative to Halcyon West Subdivision:

(Carmel Valley Community Area. District-1.)

Subitem-A: (R-92-1452) ADOPTED AS RESOLUTION R-279692

Granting an extension of time to September 27, 1992 to
Del Mar Associates, subdivider, to complete the
improvements required in Halcyon West.

Subitem-B: (R-92-1453) ADOPTED AS RESOLUTION R-279693

Authorizing the City Manager to release a portion of
the surety issued by American Motorists Insurance
Company in the form of Performance Bond No. 3SM 697 541
00, so that the same is reduced as follows:

1. For faithful performance, to the sum of \$174,622.
2. For the benefit of the contractor, subcontractor
and to persons renting equipment or furnishing
labor or materials, to the sum of \$87,311.

CITY MANAGER SUPPORTING INFORMATION:

On June 22, 1987, the City entered into an agreement with Del Mar Associates for the construction of public improvements for Halcyon West. Performance Bond No. 3SM 697 541 00 issued by American Motorists Insurance Company in the amount of \$591,939, was provided by the subdivider. The agreement expired on June 22, 1989. The subdivider has requested a partial release of surety and an extension of time to September 27, 1992 in which to complete the required improvements. Ninety-four percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial

release. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 70.5 percent of the original surety will be released which will reduce the surety to \$174,622.

FILE LOCATION: SUBD-Halcyon West Subdivision

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-103: (R-92-1451) ADOPTED AS RESOLUTION R-279694

Granting an extension of time to May 6, 1992 to Pardee Construction Company, subdivider, to complete the improvements required in N.C.W. Neighborhood 7 Unit No. 3.

(Carmel Valley Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION:

On October 1, 1984, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for N.C.W. Neighborhood 7 Unit No. 3. The agreement expired on October 1, 1986. On October 26, 1987, by City Council Resolution R-269547, an extension of time was granted until October 1, 1988 in which to complete the improvements. Then on April 24, 1989, the City Council, by Resolution R-273300, granted an additional extension of time to June 1, 1990. The subdivider has requested another extension of time to May 6, 1992 in which to complete the required improvements. The improvements are approximately 95 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-N.C.W. Neighborhood 7 Unit No. 3.

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-104: (R-92-1450) ADOPTED AS RESOLUTION R-279695

Granting an extension of time to December 12, 1992 to
Stonecrest Associates, subdivider, to complete the
improvements required in Stonecrest Unit No. 1.

(Serra Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION:

On September 11, 1989, the City entered into an agreement with
Stonecrest Associates for the construction of public improvements
for Stonecrest Unit No. 1. The agreement expired on September
11, 1991. The subdivider has requested an extension of time to
December 31, 1992 in which to complete the required improvements.
The improvements are approximately 99 percent complete. It is
recommended that the time extension be granted since the
improvements to be delayed are not necessary to serve adjacent
developments or the general public. The time extension is in
accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Stonecrest Unit No. 1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-105: There isn't an Item 105 on today's docket.

* ITEM-106:

Two actions relative to Compass Point Drive Street
dedication and acceptance of a drainage easement:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-92-1382) ADOPTED AS RESOLUTION R-279697

Approving the acceptance of a grant deed of Pardee Construction Company, granting to the City an easement for public street purposes in a portion of the east half of Section 30, Township 14 South, Range 2 West, San Bernardino Meridian; dedicating the land as and for public streets, and naming the same Compass Point Drive North and Compass Point Drive South.

Subitem-B: (R-92-1383) ADOPTED AS RESOLUTION R-279698

Approving the acceptance of a grant deed of Pardee Construction Company, granting to the City an easement for drainage purposes in a portion of the east half of Section 30, Township 14 South, Range 2 West, San Bernardino Meridian.

FILE LOCATION: Subitem-A: DEED F-5793; Subitem-B:
DEED F-5794 DEEDFY92-2

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-107: (R-92-1448) ADOPTED AS RESOLUTION R-279699

Approving the acceptance by the City Manager of a grant deed of Sheri Snow, Robert Snow, Lori Snow and Randall Snow, granting to the City an easement for alley purposes in Lots 7 and 8, Block 1, Venice Park, Map-991, located between Pacific Beach Drive and Fortuna Avenue;

Dedicating said land as and for a public alley.

(Pacific Beach Community Area. District-2.)

FILE LOCATION: DEED F-5795 DEEDFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-108: (R-92-1278) ADOPTED AS RESOLUTION R-279700

Vacating the City's interest in an unneeded drainage easement affecting a portion of Lot 12, Sun Ridge Vista Unit No. 1, Map No. 11924, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Penasquitos East Community Area. District-1.)

FILE LOCATION: DEED F-5796 DEEDFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-109: (R-92-1447) ADOPTED AS RESOLUTION R-279701

Approving the acceptance of the deed of Pardee Construction Company, conveying to the City a water easement in Lot 10 of Sabre Springs Industrial Park Unit No. 3, Map-11547; authorizing a quitclaim deed, quitclaiming to Pardee Construction Company, all of the City's right, title and interest in a water easement in Lot 10 of Sabre Springs Industrial Park Unit No. 3, Map-11547, and in Lot 9 of Sabre Springs Industrial Park Unit No. 2, Map-11546.

(Sabre Springs Community Area. District-5.)

FILE LOCATION: DEED F-5797 DEEDFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-110: (R-92-1463) ADOPTED AS RESOLUTION R-279702

Directing staff to conduct a pilot program to test the

feasibility of advanced parking control systems as an alternative to the traditional mechanical parking meter, and to implement systems found to be cost effective and efficient.

(See City Manager Report CMR-92-107.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-111: (R-92-1442) ADOPTED AS RESOLUTION R-279703

Commending Roni Hicks and Associates for its civic commitment, and for its tireless efforts on behalf of Mission Bay Park.

(District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-356.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-112: (R-92-1465) ADOPTED AS RESOLUTION R-279704

Excusing Councilmember Abbe Wolfsheimer from attending the City Council meeting of Monday, March 2, 1992, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,

McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-113: (R-92-1469) ADOPTED AS RESOLUTION R-279705

Declaring Saturday, May 16, 1992, "Kid's Fishing Day at Lake Murray";

Waiving the permit fees required to engage in fishing for children 15 years of age and under.

(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-114: (R-92-1468) ADOPTED AS RESOLUTION R-279706

Waiving the standby firefighter fees billed to the Lake Murray Kiwanis Club, for the Lake Murray Community Picnic Fireworks Show, pursuant to Council Policy 100-6.

(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-115: (R-92-1445) CONTINUED TO APRIL 20, 1992

Authorizing the City Auditor and Comptroller to transfer the amount of \$15,000 from Mid-City Park Development Fund No. 39094 to CIP-29-684, Park de La

Cruz, and the amount of \$7,500 from Mid-City Park Development Fund No. 39094 to CIP-29-685, I-15 Cut and Cover Park No. 1.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION:

On January 22, 1990, the City Manager executed an agreement with the Austin Hansen Group, Inc. for professional services required for preparation of General Development Plans for the park projects associated with the future State Route 15 expansion. The consultant was hired to provide planning services on an hourly basis. Spirited community involvement required additional public meetings, as well as lengthy negotiations with the YMCA regarding their proposed expansion plans for Park de la Cruz. Additional funds are required to complete the General Development Plans.

Aud. Cert. 9200712.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B236-251.)

MOTION BY HARTLEY TO CONTINUE TO APRIL 20, 1992 FOR ADDITIONAL TIME TO REVIEW ALLOCATIONS FROM MID-CITY PARK DEVELOPMENT FUNDS AND FOR A WRITTEN STATUS REPORT REGARDING THESE FUNDS AND THEIR DISBURSEMENT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-116: (R-92-1286) TRAILED TO APRIL 7, 1992

Authorizing the City Treasurer to deposit excess funds of the City in the San Diego County Treasury at the City Treasurer's discretion.

CITY MANAGER SUPPORTING INFORMATION:

State law now allows municipalities to invest in County Treasury pools, subject to approval of the City Council. The City Treasurer is requesting Council authorization to deposit a portion of excess City funds with the County Treasury. The Treasurer currently has similar authority to invest funds in the State pool. As interest rates fluctuate from year to year, there are opportunities for the City Treasurer to take advantage of interest rate differences between short-term market investment alternatives and the County Treasurer's pool. This option could

result in more interest earnings for the City, depending on the interest rate environment.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B300-330.)

* ITEM-117: (R-92-1481) ADOPTED AS RESOLUTION R-279707

Authorizing the City Manager to accept a grant offer from the California Department of Commerce to process additional documentation necessary to complete and execute a \$55,000 economic conversion grant; accepting and executing an economic conversion grant agreement from the U.S. Office of Economic Adjustment on behalf of the U.S. Department of Defense in the amount of \$100,000, and a local match of \$55,000 in State grant funds and \$29,000 from in-kind services to be provided by the City Economic Development Division; authorizing execution of an agreement with the San Diego Consortium/Private Industry Council in the amount of \$148,000, for the purpose of carrying out the grant activities; authorizing the City Manager to expend \$3,000 in available State grant funds and \$4,000 in available Federal grant funds for miscellaneous related costs.

CITY MANAGER SUPPORTING INFORMATION:

The California Department of Commerce has approved a \$55,000 grant and the Federal Department of Defense has approved \$100,000 to develop a San Diego Economic Conversion Program. These funds will be used, along with \$29,000 of City in-kind staff time contributions, to address the severe economic dislocations being felt locally due to the impact of defense budget cutbacks. Specifically, the Program will: 1) prepare an inventory of government assistance resources; 2) perform a market analysis to identify new technologies, industries and markets suitable to San Diego defense contractors and subcontractors; 3) conduct a fiscal analysis of the impact of local defense cutbacks on the City; and 4) conduct a series of in-depth interviews with local defense contractors and military representatives to obtain detailed information on their firms, subcontractors, and employees. The information gathered will provide the basis for a City business assistance, retention and recruitment strategy and will serve as the action plan for the San Diego Economic Conversion Program. The City will contract with the San Diego Consortium/Private Industry Council to expend grant funds for the necessary consultant, personnel and related costs. It is intended that

these activities will be substantially complete by May 1, 1993.

Aud. Cert. 9200751.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-118: (R-92-1313) ADOPTED AS RESOLUTION R-279708

Authorizing the execution of an agreement with Aero Properties, for construction of drainage facilities and raised center median on Convoy Street north of Kearny Mesa Road; authorizing the expenditure of an amount not to exceed \$50,000 from Capital Outlay Fund 30245, Annual Allocation, New Development, CIP-58-001.0, for the purpose of providing funds for the above project.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION:

Condition No. 5 of Subdivision Board Resolution No. 5337 calls for construction of a 14-foot wide raised median in Convoy Street adjacent to this development to improve traffic conditions. This section of Convoy Street is super-elevated and construction of a raised median will collect drainage on the north side of the median curb. Collected drainage will then be discharged in concentrated form at the intersection of Kearny Mesa Road and Convoy Street. In order to improve drainage conditions, certain additional improvements are necessary. The improvements are for the benefit of the City and will cost more if constructed independently by a separate contract, due to administration and contract processing costs. It is recommended that the City enter into a participation agreement with the developer to complete the above mentioned improvements for a cost not to exceed \$50,000.

Aud. Cert. 9200657.

FILE LOCATION: CONT-Aero Properties CONTFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-119: (R-92-1462) ADOPTED AS RESOLUTION R-279709

Authorizing the execution of an agreement with Willdan Associates to provide consulting services, for the collection of manual traffic counts at 160 signalized intersections as part of the City's 1992 Fuel Efficient Traffic Signal Management (FETSIM) grant project;

Authorizing the City Auditor and Comptroller to establish Capital Outlay Grant Fund No. 38512, 1992 Fuel Efficient Traffic Signal Management Program; modifying the FY 1992 Capital Improvements Program by adding CIP-63-012.0, 1992 Fuel Efficient Traffic Signal Management Program; authorizing the expenditure of an amount not to exceed \$80,000 from CIP-63-012.0, for the purpose of providing funds for the above project.

(Rancho Penasquitos, University, Pacific Beach, Mid-City and College Community Areas. Districts-1, 2, 3, 6 and 7.)

CITY MANAGER SUPPORTING INFORMATION:

The City was awarded an \$80,000 1992 Fuel Efficient Traffic Signal Management (FETSIM) grant from the California Department of Transportation to retune 160 traffic signals in five project areas: Golden Triangle/Torrey Pines, Montezuma Road, Pacific Beach, Rancho Penasquitos, and University Avenue. The grant awarded covers the cost of a traffic engineering consultant contract to collect manual traffic count data. Nine traffic engineering consulting firms responded to advertising for this job. All nine applicants met the City's Equal Opportunity Contracting Program goals for MBE, WBE, or both. Consultant selection was based on experience in conducting traffic counts and the ability to complete the entire body of work on schedule. Willdan Associates was selected and will perform the required services. Willdan has a San Diego office and is teamed with Wiltec, an MBE firm, and Trans Data Systems, a San Diego-based, woman-owned firm currently applying for WBE status.

Aud. Cert. 9200716.

FILE LOCATION: MEET CCONFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-120: (R-92-1446) ADOPTED AS RESOLUTION R-279710

Authorizing the execution of an agreement with Wheeler, Wimer, Blackman and Associates, for professional services in connection with Nobel Athletic Area - Development; authorizing the expenditure of an amount not to exceed \$570,200 from CIP-29-718.0, Nobel Athletic Area - Development, North University FBA Fund No. 79001, for the purpose of providing funds for this project.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION:

The proposed agreement with Wheeler, Wimer, Blackman and Associates will provide professional services required for the design and construction of the Nobel Athletic Area - Development. The 28 acre park site is located on Nobel Drive between Shoreline Drive and Judicial Drive in the University Community Planning area. Proposed site improvements include a 36,000 square foot Regional Gymnasium, two comfort stations, sports fields, tennis courts, parking lots, lighting, picnic facilities and other park amenities. The proposed consultant was selected in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on June 14, 1991 and 46 responses were received. The Design Consultant Nominating Committee reviewed the responses and recommended six firms which were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and selected Wheeler, Wimer, Blackman and Associates as the consultant for this project.

Aud. Cert. 9200742.

FILE LOCATION: MEET CCONFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-121: (R-92-1461) ADOPTED AS RESOLUTION R-279711

Authorizing the execution of a first amendment to the lease agreement with San Diego Trolley, Inc. which extends the use of communications equipment rack space (approximately eight square feet) at the Encanto Reservoir for an additional five year term, at an initial monthly rent of \$250.

(South Encanto Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION:

Since 1989 the San Diego Trolley has operated and maintained radio communication equipment at the Encanto Reservoir site. The present lease rate is \$220.50 per month for approximately eight square feet of space. The lease is scheduled to terminate on March 31, 1992. It is proposed to extend the agreement with San Diego Trolley Inc. for five years. The rental rate would be increased to \$250 per month and is subject to annual Consumer Price Index adjustments. All other conditions of the lease remain the same.

FILE LOCATION: LEAS - San Diego Trolley, Inc. LEASFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-122: (R-92-1458) ADOPTED AS RESOLUTION R-279712

Authorizing the execution of a 5-year lease agreement with Wayne Davis and Leon Richardson, dba American Aviation Company, with an option for a 5-year extension and a conditional 180-day cancellation clause after the first 2 years of the lease term, for Parcel 7 at Brown Field Airport, containing Building 2004 (5,976 square feet) and 1.24 acres of ramp, at an initial annual rent of \$11,028 versus percentage rents, whichever is greater.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION:

This multiple-service aviation business has been operating on the

premises for over 10 years. The lease was assigned to the lessees when they purchased the business from the original owner last September. Richardson and Davis are highly satisfactory lessees. They recently invested approximately \$5,000 of their own funds to repair the existing City-owned improvements, and they have improved the business. This lease is for a term of 5 years with an option for a 5-year extension, and there is a 180-day cancellation clause that may be exercised by the City after the first 2 years of the lease term if it implements the approved Master Plan or Council approves siting of an airport in Otay Mesa or vicinity that the City Manager determines will affect operations at Brown Field or on the leasehold. In compliance with the terms of the Short-term Plan for Brown Field Aviation Lessees, approved by the PF&R Committee on April 10, 1991, the lessees shall receive annual rent credits for approved capital improvements they perform, not to exceed 25 percent of the paid preceding annual rent. The lease authorizes the lessees to install additional aircraft storage hangars on the premises at their expense. Lessees will continue paying minimum rent of \$11,028 (\$919 per month), which was established last September by a current fee appraisal. The City may increase the minimum annual rent every 2-1/2 years to 80 percent of the rents the lessees paid the preceding year.

FILE LOCATION: LEAS - Wayne Davis and Leon Richardson, dba
American Aviation Company LEASFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-123: (R-92-1460) ADOPTED AS RESOLUTION R-279713

Authorizing the execution of a 5-year lease agreement with Wayne Breise, with an option for a 5-year extension and a conditional 180-day cancellation clause after the first 5 years on the lease term, for Parcel 6 at Brown Field Airport, containing .40 acres of ramp for rental of aircraft storage hangars and tiedowns, at an initial annual rent of \$2,400 or various percentages of gross income, whichever is greater.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION:

Wayne Breise has been a satisfactory lessee at Brown Field for over 10 years for the purposes of renting non-city owned hangars and tiedowns. The premises is Parcel 6 containing .40 acres of ramp. In accordance with the terms of the Short-Term Plan for Brown Field Aviation Lessees, approved by PF&R Committee on April 10, 1991, this lease is for five years, with an option for a five year extension, with a 180-day cancellation clause that may be exercised by the City during the second five-year period if the approved Master Plan is implemented or Council approves siting an airport in Otay Mesa or vicinity during this period that the City Manager determines will affect operations at Brown Field or on this leasehold. The lessee shall receive annual rent credits for approved capital improvements he performs, not to exceed 25 percent of the paid preceding annual rent. Based on a recent fee appraisal, the new minimum annual rent is \$2,400 versus percentage rents, whichever is greater. The lessee paid the City approximately \$8,800 in the last fiscal year, and the City expects to receive comparable percentage rents in the future. The lease allows the City to increase the minimum annual rent every two and one-half years to 80 percent of the rents received from the lessee the preceding year.

FILE LOCATION: LEAS - Wayne Breise LEASFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-124: (R-92-1459) ADOPTED AS RESOLUTION R-279714

Authorizing a five-year lease agreement with South Bay Airport Company Inc., with an option for a five-year extension and a conditional 180-day cancellation clause after the first five years of the lease term, for Parcel 3 at Brown Field Airport, containing 2,279 square feet of Building 2048 and 2.23 acres of ramp and land for aviation purposes, at an initial annual rent of \$14,748, versus percentage rents, whichever is greater.

(District-8.)

CITY MANAGER SUPPORTING INFORMATION:

South Bay Airport Company, Inc. has operated a reputable aviation, fixed-base operation on the same site at Brown Field

Airport for the last 20 years. The premises contains a portion of Building 2048 and 2.23 acres of ramp and land. The lessee paid the City percentage rents of \$9,869.85 in the last fiscal year. In accordance with the Short-term Plan for Brown Field Aviation Lessees, approved by City Council's PF&R Committee on April 10, 1991, this is a five-year lease with an option for a five-year extension and with a 180-day cancellation clause that may be exercised by the City during the five year extension period upon implementation of the approved Master Plan, or if Council approves siting of an airport in Otay Mesa or vicinity that the City Manager determines will affect operations at Brown Field or on the leasehold. The lessee shall receive annual rent credits for approved capital improvements performed by him, not to exceed 25 percent of the paid preceding annual rent. Based on a recent fee appraisal, the new minimum annual rent is \$14,748, or percentages of income in various categories, whichever is greater. The minimum rent may be increased every 2-1/2 years to 80 percent of the rents paid to the City the previous year. The new lease shall commence on April 1, 1992.

FILE LOCATION: LEAS - South Bay Airport Company, Inc.
LEASFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-125: (R-92-1226) ADOPTED AS RESOLUTION R-279715

Authorizing the City Manager to enter into lease negotiations with Eric W. Brown, for the construction and operation of a family entertainment center on Site 20, Area C, being a 3.87 acre vacant City-owned parcel on Camino del Rio North at the intersection of Interstates 8 and 805.

(See City Manager Report CMR-92-68. Mission Valley Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 3/25/92. Recommendation to approve the City Manager's recommendation. Districts 3, 5, 6 and 7 voted yea.

FILE LOCATION: LEAS - Eric W. Brown LEASFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-150: (R-92-774) ADOPTED AS RESOLUTION R-279716

(Continued from the meetings of January 6, 1993, Item 171 and February 3, 1992, Item 150; last continued at the request of Councilmember Behr, to allow an opportunity to present the amendment to the Community Planning Group for review and comment.)

Amending Council Policy 700-14, entitled "Management of City-owned Properties within the Focused Planning Area of the San Dieguito River Park," regarding incentives to be offered farmers to insure agricultural uses are not phased out of San Pasqual Valley;

Authorizing the City Manager, to the greatest extent feasible, to incorporate provisions for housing for permanent farmworkers in all new lease agreements for agricultural lands.

(See City Manager Report CMR-91-500. San Pasqual Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 11/27/91. Recommendation to approve the City Manager's recommendation. Districts 1, 3 and 7 voted yea. Districts 6 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-200: (O-92-123) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-17667 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1991-92 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending the personnel authorization of the City Manager's Office (040) to exempt a new Assistant to the Executive Director position for the Human Relations Commission (601) from the Classified Service; and establishing a salary rate.

CITY MANAGER SUPPORTING INFORMATION:

The proposed ordinance will convert the position of Associate Administrative Analyst to Assistant to Executive Director and exempt this position from the Classified Service. The Civil Service Commission, in its advisory capacity, approved this position on February 6, 1992. The Assistant to the Executive Director will assist the Executive Director of the Human Relations Commission in providing administrative support and technical assistance to the Commission, and in developing and implementing policies related to the Commission's programs. She/he will also investigate complaints of discrimination and hate violence, conduct special investigations of community-wide discrimination problems, and devise methods and coordinate efforts to respond effectively to hate violence.

NOTE: Today's action is the first public hearing. See Item 334 on the docket of Tuesday, April 7, 1992, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B300-330.)

MOTION BY ROBERTS TO APPROVE THE FIRST PUBLIC HEARING.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,
Behr-yea, Stallings-yea, McCarty-nay, Filner-not present,
Mayor O'Connor-yea.

ITEM-201: CONTINUED TO MAY 4, 1992

(Continued from the meetings of February 4, 1992, Item 334, and February 18, 1992, Item 205, and March 2, 1992, Item 206; last continued at the request of the City Manager to evaluate the impacts.)

In the matter of the Impact of the Business Tax Increase on the Taxicab Industry.

(See City Manager Report CMR-92-10.)

COMMITTEE ACTION: Reviewed by RULES on 1/15/92. Referred to the full City Council without a recommendation. Districts 1, 2 and 7 voted yea. District 8 and Mayor not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B205-221.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MAY 4, 1992 AT THE REQUEST OF THE CITY MANAGER TO CONTINUE DISCUSSIONS WITH THE BUSINESS COMMUNITY AND THE BUSINESS IMPROVEMENT DISTRICT REPRESENTATIVES REGARDING A POSSIBLE ALTERATION OF THE BUSINESS TAX STRUCTURE AND FOR COUNCIL TO CONSIDER THIS WITH OTHER BUDGET ISSUES. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-202: CONTINUED TO MAY 4, 1992

(Continued from the meetings of February 4, 1992, Item S500, February 18, 1992, Item 204, and March 2, 1992, Item 205; last continued at the request of the City Manager to evaluate the impacts.)

In the matter of the responses to the proposal outlined in the Mayor's State of the City Address, regarding Business Tax Suspension for Businesses with Ten or More Employees.

(See City Manager Reports CMR-92-57 and CMR-92-38.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B205-221.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MAY 4, 1992 AT THE REQUEST OF THE CITY MANAGER TO CONTINUE DISCUSSIONS WITH THE BUSINESS COMMUNITY AND THE BUSINESS IMPROVEMENT DISTRICT REPRESENTATIVES REGARDING A POSSIBLE ALTERATION OF THE BUSINESS TAX STRUCTURE AND FOR COUNCIL TO CONSIDER THIS WITH OTHER BUDGET ISSUES. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-203: (O-92-51) TRAILED TO APRIL 7, 1992

(Continued from the meetings of February 18, 1992, Item 50, and March 16, 1992, Item 200; last continued at the City Manager's request, for additional time in order to continue working with the Port District on an Indemnity Agreement.)

Adoption of an Ordinance amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0445, relating to the Airport Overlay Zone.

(District-2. Introduced as amended on 2/4/92. Council voted 8-0. District 8 not present.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B236-251.)

MOTION BY HARTLEY TO TRAIL TO APRIL 7, 1992 FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-204: (R-92-1480) CONTINUED TO APRIL 20, 1992

Adopting the City Manager's recommendations regarding the State Route 15 Visions Project; directing the City Manager to enact the recommendations contained in Alternative B of City Manager Report CMR-92-110.

(See City Manager Report CMR-92-110. City Heights, Kensington, Talmadge, and Normal Heights Community Areas. District-3.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B361-H181.)

Mayor O'Connor closed the public testimony.

MOTION BY HARTLEY TO CONTINUE TO APRIL 20, 1992 FOR A REPORT FROM CITY STAFF, CALTRANS AND THE VISIONS CONSULTANT ON WHAT FUNDING ALTERNATIVES CAN BE WORKED OUT FOR THE VISIONS PROJECT, SPECIFICALLY LOOKING WITHIN THE FRAMEWORK THAT THERE ARE NO DELAYS IN THE CONSTRUCTION OF THE FREEWAY, WITH

THE WHOLE ISSUE OF FUNDING BEING TAKEN SEPARATELY. Second by Stallings. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-not present, Mayor O'Connor-not present.

ITEM-205: (R-92-1343) ADOPTED AS RESOLUTION R-279717

Authorizing the City Manager to enter into exclusive negotiations with the adjacent owners, Robert A. and Anne C. Gabardy, for the sale of a portion of Lot 109, Eagle Ridge Estates.

(See City Manager Report CMR-92-91. San Carlos Community Area. District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B347-360, H320-382.)

MOTION BY McCARTY TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-206: (R-92-1449) ADOPTED AS RESOLUTION R-279718

Initiating an amendment to the Mira Mesa Community Plan and exempting the amendment from the consolidation process as required by Council Policy 600-35.

(District-5.)

FILE LOCATION: LAND - Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: B300-330.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-207: CONTINUED TO MAY 11, 1992

(Continued from the meetings of October 8, 1991, Item

330, November 12, 1991, Item 330, December 10, 1991, Item 336 and February 11, 1992, Item 330; last continued at Councilmember Roberts' request, for further review.)

Matter of the following actions for Park Plaza
Case-90-0236:

- 1) Request to amend the Gaslamp Quarter Planned District Ordinance (Section 103.0407 of the San Diego Municipal Code), to allow a building height exception up to 315 feet with an FAR up to 7.3 for the parcel bounded by Fourth Avenue, "K" Street, Fifth Avenue and the Linear Park/MTDB right-of-way, if all other relevant design criteria of the Gaslamp Quarter Planned District Ordinance are met and if an Owner Participation Agreement is entered into between the property owner and the Redevelopment Agency.
- 2) If the ordinance amendment is introduced and if the Park Plaza permits receive conceptual approval, the Council will consider the issuance of Resource Protection and Gaslamp Quarter Permits Case-90-0236 for the limited purpose of allowing immediate demolition of buildings and structures on the site including two historic buildings (T. M. Cobb Warehouses).

The total property under consideration and where all permits apply is located south of "K" Street between Fifth and Third Avenues, north of Linear Park/MTDB right-of-way and is further described as Lots A, B, H, I, J, K and L and portions of Lots C and D, Block 140, Horton's Addition and portions of Lots A, K and L, Block 141, Horton's Addition. The site is within the Gaslamp Quarter, Centre City Community Plan area and partially within the Marina Planned District.

(Case-90-0236. District-2.)

Subitem-A: (R-92-16)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-90-0236 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project

alternatives; statement of overriding considerations;
and Mitigation Monitoring and Reporting Program,
pursuant to California Public Resources Code Section
21081.

Subitem-B: (O-92-3)

Introduction of an Ordinance amending the San Diego
Municipal Code.

Subitem-C: (R-92-)

Adoption of a Resolution granting or denying the
Resource Protection Permit, with appropriate findings
to support Council action.

Subitem-D: (R-92-)

Adoption of a Resolution granting or denying the
Gaslamp Quarter Planned District Permit, with
appropriate findings to support Council action.

FILE LOCATION: Subitem-A: PERM-RPO/GQPDD 90-0236;
Subitem-B: Land; Subitem-C:
PERM-RPO-90-0236; Subitem-D: PERM-90-0236 -
Gaslamp Quarter Planned District Permit

COUNCIL ACTION: (Tape location: B251-212.)

MOTION BY ROBERTS TO CONTINUE TO MAY 11, 1992 WITH DIRECTION
TO STAFF TO RETURN WITH A PURCHASE AGREEMENT FOR THE COBB
SITE AND AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN CCDC AND
SAN DIEGO MALKIN PROPERTIES. Second by Hartley. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S400:

Three actions relative to the Construction of Sewer
Pump Station No. 17 Renovation: (BID-K3085/92)

(Pacific Beach Community Area. District-2.)

Subitem-A: (R-92-1098) ADOPTED AS RESOLUTION R-279719

Inviting bids for the Construction of Sewer Pump

Station No. 17 Renovation on Work Order No. 171751; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer from CIP-46-106.0, Annual Allocation for Sewer Pump Station Restoration, an amount not to exceed \$889,173, to CIP-46-164.0, La Jolla-Pacific Beach Trunk Sewer Relief; authorizing the expenditure of an amount not to exceed \$436,707, from CIP-11-293.0, Pacific Beach Drive Pump Station (\$220,000 from Capital Outlay Fund 30245 and \$216,707 from DIF Fund 79507), and an amount not to exceed \$2,160,473 from Sewer Revenue Fund 41506, CIP-46-164.0, La Jolla-Pacific Beach Trunk Sewer Relief, for the purpose of executing this contract and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-92-1099) ADOPTED AS RESOLUTION R-279720

Authorizing the use of City Forces to make connections and perform operational checks involving the Construction of Sewer Pump Station No. 17 Renovation; indicating that said work can be done by City Forces more economically than if let by contract; declaring that the cost of the work shall not exceed \$20,000.

Subitem-C: (R-92-1100) ADOPTED AS RESOLUTION R-279721

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-9787, dated November 15, 1991, in connection with the Construction of Sewer Pump Station No. 17 Renovation, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION:

Constructed in 1928 and remodelled in 1971, Sewer Pump Station (SPS) No. 17 is located just west of the intersection of Mission Boulevard and Pacific Beach Drive. The renovation of SPS No. 17 (aka the La Jolla-Pacific Beach Trunk Sewer Relief Project) will consist of: new pumps, piping and appurtenances; new sewage force mains; structural modifications for increased accessibility; instrumentation upgrades; and wetwell rehabilitation. A new sewage force main will also be constructed from the pump station, through Pacific Beach, to the receiving

trunk sewer. By upgrading the sewage pumps and adding a second force main, SPS No. 17 will be provided with additional capacity and reliability to handle dry weather storm drain flows from the Mission Bay Sewage Interceptor System (MBSIS) and to meet future growth in the beach area. As part of the improvements to SPS No. 17, Storm Station "G", located within the same building, will be upgraded by installing new storm pumps, piping and appurtenances. A new storm force main will also be constructed from the station to the east side of Mission Boulevard. By upgrading Storm Station "G", the operation and reliability of the station will be greatly improved. As a result of the Regional Water Quality Control Board's (RWQCB) Cease and Desist Order No. 87-89, SPS No. 17 will be provided with an emergency back-up power supply generator, housed in a new building adjacent to SPS No. 17. Additionally, a new air vent pipe will be constructed at the Tecolote Creek crossing of the East Mission Bay Interceptor System. Installation of this air vent is expected to eliminate odor problems near Tecolote Creek.

Aud. Cert. 9200749.

WU-P-92-106.

FILE LOCATION: W.O. 171751 CONT - The Industrial Company
CONFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S401:

Two actions relative to Friars Road Bridge - Widen Over
San Diego River: (BID-K3084/92)

(Mission Valley, Navajo and Tierrasanta Community
Areas. District-7.)

Subitem-A: (R-92-1096) ADOPTED AS RESOLUTION R-279722

Inviting bids for Friars Road Bridge - Widen Over San
Diego River on Work Order No. 119241; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the expenditure of \$6,338,500 from
CIP-53-046.0, Friars Road Bridge - Widen Over San Diego

River, from Proposition "A", Fund 30300, for providing funds for said project and related costs;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-92-1097) ADOPTED AS RESOLUTION R-279723

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-88-1094, dated April 10, 1991, in connection with Friars Road Bridge - Widen Over San Diego River, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION:

This project provides for widening of the Friars Road Bridge Over San Diego River from four lanes to six lanes. Friars Road will be widened on both sides of the bridge to accommodate the new bridge lanes. Bike lanes will also be provided. This project is consistent with the General Plan Guidelines and the Tierrasanta Community Plan which classifies Friars Road as a primary arterial. Improvement to full width primary arterial street standards is required to assure efficient movement of traffic.

Aud. Cert. 9200739.

FILE LOCATION: W.O. 119241 CONT - R.E. Hazard Contracting Company CONFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S402: (R-92-1520) ADOPTED AS RESOLUTION R-279724

Authorizing the execution of an Agreement for Sale, Development and Use of Real Property with Tanabe Group Service U.S.A., Inc., for the purchase of Lot 3C, Eastgate Technology Park, at a purchase price of \$2.4 million; authorizing the execution of a grant deed,

conveying to Tanabe Group Service U.S.A., Inc., all of Lot 3, Eastgate Technology Park; authorizing the execution of a Parcel Map Improvement Agreement, in connection with the above property.

(See City Manager Report CMR-92-115. University City Community Area. District-1.)

FILE LOCATION: DEED F-5798 DEEDFY92-1

COUNCIL ACTION: (Tape location: H185-283.)

MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-S403:

(Continued from the meeting of March 31, 1992, Item 115, at Councilmember McCarty's request, to discuss the Light Rail Study with the community.)

Two actions relative to the Tierrasanta Facilities Benefit Assessment:

(District-7.)

Subitem-A: (R-92-1280) ADOPTED AS RESOLUTION R-279725

Approving the document entitled "Tierrasanta Public Facilities Financing Plan and Facilities Benefit Assessment, February, 1992."

Subitem-B: (R-92-1281) ADOPTED AS RESOLUTION R-279726

Resolution of Intention to designate an area of benefit in Tierrasanta; setting the time and place for a public hearing.

FILE LOCATION: STRT-FB-10

COUNCIL ACTION: (Tape location: H290-330.)

MOTION BY McCARTY TO ADOPT WITH AN AMENDMENT TO THE PLAN TO PLACE THE I-15 TROLLEY STUDIES INTO THE FACILITIES BENEFIT ASSESSMENT UNDER THE CATEGORY OF GENERAL TRANSPORTATION

IMPROVEMENTS. Second by Behr. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-S404: (R-92-1529) TRAILED TO APRIL 7, 1992 AT 10:00 A.M.

Incorporating actions one, three, four, seven, eight, nine and ten of the Small Business Prosperity Program, as outlined in City Manager Report CMR-92-116, into the economic development policy, program and financing plan to be returned to Council in May 1992; and directing the remaining actions (two, five and six) to the appropriate office(s) for additional review and comment.

(See City Manager Report CMR-92-116.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H410-437.)

ITEM-S405:

Two actions relative to the City Heights Redevelopment Project/Centre City Redevelopment Project:

(Mid-City and Centre City Community Areas.
Districts-2, 3, 4, 7 and 8.)

Subitem-A: (R-92-1511) ADOPTED AS RESOLUTION R-279727

Electing to allocate certain tax revenues from the proposed City Heights Redevelopment Project to the City's General Fund, pursuant to Section 33676 of the California Community Redevelopment Law.

Subitem-B: (R-92-1429) ADOPTED AS RESOLUTION R-279728

Electing to allocate certain tax revenues from the proposed Centre City Redevelopment Project to the City's General Fund, pursuant to Section 33676 of the California Community Redevelopment Law.

CITY MANAGER SUPPORTING INFORMATION:

The final Redevelopment Plans for the City Heights Redevelopment Project and Centre City Redevelopment Project are scheduled for adoption in May, 1992. The proposed primary funding source for the redevelopment projects is incremental property taxes generated from the Project Areas above the bases set at the time of Plan adoption. The City, as an affected taxing agency, may elect to continue collecting the portion of the tax increment revenue resulting from the 2 percent assessment increase authorized by Proposition 13. Adoption of the proposed resolutions would ensure that this portion of tax increment revenues would be allocated to the City's General Fund. It would also ensure that any property tax revenues from the Project Areas attributable to increases in the rate of tax imposed for the benefit of the City (such as voter-approved bonds) would be allocated to the City's General Fund.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S406: (R-92-1530) ADOPTED AS RESOLUTION R-279729

Authorizing the City Manager to expend up to \$25,000 in Federally Seized and Forfeited Assets Funds (Fund No. 10132) whether or not any donations or conditional gifts are received by the Gun Buy Back Program.

CITY MANAGER SUPPORTING INFORMATION:

On March 23, 1992, by R-279599, the City Council established a Gun Buy Back Program to reduce the number of guns in the City by purchasing them from citizens. All firearms collected in this manner will be destroyed. Funding for the program was to come from private donations and matching Federally Seized and Forfeited Asset funds if necessary. This proposed revision of R-279599 will authorize expenditure of \$25,000 from Federally Seized and Forfeited Asset funds even if no donations are received. Funds are encumbered under Auditor's Certificate 9200575.

Aud. Cert. 9200575 Rev.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S407: (R-92-1471) CONTINUED TO APRIL 20, 1992

Authorizing the execution of an agreement with Nissan
Motor Corporation U.S.A. for the acquisition of 20
lifeguard vehicles; and authorizing the expenditure of
\$221,890, from Fund No. 50031.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B222-235.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 20, 1992 AT THE
REQUEST OF THE CITY MANAGER TO COMPLY WITH BID REQUIREMENTS.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,
Behr-yea, Stallings-yea, McCarty-yea, Filner-not present,
Mayor O'Connor-yea.

* ITEM-S408: (R-92-1525) ADOPTED AS RESOLUTION R-279730

Authorizing the execution of a first amendment to the
agreement with Motorola, Inc., for an 800 MHz Public
Safety Communications System;

Authorizing the expenditure of an amount not to exceed
\$1,709,230 from CIP-33-495, the Public Safety
Communications Project, to supplement funds previously
authorized by Resolution R-276650, for the purpose of
providing funds for the above project; authorizing the
City Auditor and Comptroller to transfer excess
budgeted funds, if any, to the appropriate reserves;
authorizing the City Manager to finance all or parts of
this project with General Obligations Bonds, if
circumstances warrant.

CITY MANAGER SUPPORTING INFORMATION:

The Public Safety Communications Project agreement (RR-276605)

with Motorola, Inc., anticipated the City purchasing an additional 800 MHz radio system equipment to accommodate future City requirements and to allow for system expansion to enable the City to enter into agreements with other units of local government for shared use of the system's RF and microwave backbone. The City Council recently approved an agreement with the San Diego Unified School District for such shared use for a 15-year period and discussions are underway with several other local governments for similar service agreements. The proposed first amendment to the Motorola agreement will provide additional dispatch and radio equipment at unit prices established under the original contract. The equipment includes additional back bone items needed to expand system capacity by three channels using frequencies transferred to the City by the School District. Other equipment acquired under this amendment includes additional mobile and portable radios and accessories for Police/Fire and EMS, backup dispatch center control stations, base stations to facilitate mutual aid communications with other agencies, logging and playback recorders, and equipment for a second north City base station site that resulted from the final 800 MHz system design.

Aud. Cert. 9200480.

FILE LOCATION: MEET CONFY92-1

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S409: (R-92-1531) ADOPTED AS RESOLUTION R-279731

Approving and authorizing the assignment of the rights and responsibilities of the California Center for Victimology, as outlined in an agreement with the City on file in the Office of the City Clerk as Document No. RR-278175-6, to the California Crime Victims Legal Clinic, Inc. (CCVLC).

(See City Manager Report CMR-92-112.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H396-410.)

MOTION BY McCARTY TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S410: (R-92-1518) ADOPTED AS RESOLUTION R-279732

Recognizing a Community Planning Group for the Eastern Area of the Mid-City Community by approval of bylaws and initial membership.

(See City Manager Report P-92-091. Districts-4 and 7.)

COMMITTEE ACTION: Reviewed by COMM on 4/1/92. Recommendation to approve the City Manager's recommendation to formally recognize the Eastern Area Community Planning Committee and approve the Committee's bylaws and initial membership list. Districts 1, 2, 3, 4, 5, 6, 7, 8 and Mayor voted yea.

SUPPORTING INFORMATION: The Committee of the Whole considered this item on April 1, 1992. The recommendation(s) of the Committee of the Whole will be presented at the City Council Hearing on April 6, 1992.

FILE LOCATION: Gen'l-Community Planning Committees

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S411: (R-92-1512) ADOPTED AS RESOLUTION R-279733

Recognizing a Community Planning Group for the community of Serra Mesa by approval of bylaws and initial membership.

(See City Manager Report P-92-092. District-6.)

COMMITTEE ACTION: Reviewed by the COMM on 4/1/92. Recommendation to approve the City Manager's recommendation to formally recognize the Serra Mesa Planning Group and approve the Committee's bylaws and initial membership list. Districts 1, 2, 3, 4, 5, 6, 7, 8 and Mayor voted yea.

SUPPORTING INFORMATION: The Committee of the Whole considered this item on April 1, 1992. The recommendations of the Committee of the Whole will be presented at the City Council Hearing on April 6, 1992.

FILE LOCATION: Gen'l-Community Planning Committees

COUNCIL ACTION: (Tape location: B300-330.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Hartley.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

ITEM-ND-1:

None.

COUNCIL COMMENT:

ITEM-CC-1:

Deputy Mayor Roberts congratulated the City Manager and Councilmember Stevens on the City's Weed and Seed Program award.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: H450-457.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Roberts at 7:20 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H440-459).